

3. RESOLUTION NO. 2009-24 – RELOCATION OF PRECINCT 10 TO ERICKSON ELEMENTARY SCHOOL LOCATED AT 1427 LEVONA AVENUE
4. RESOLUTION NO. 2009-25 –WAGE RESOLUTION FOR ADMINISTRATIVE AND CONFIDENTIAL EMPLOYEES (AMENDING RESOLUTION NO. 2008-41)
5. RESOLUTION NO. 2009-26 – DESIGNATION OF NEWSPAPER OF CIRCULATION (AMENDING RESOLUTION 2008-32)
6. 1ST READING PROPOSED ORDINANCE NO. 2009-396, AMENDING CODE OF ORDINANCES, - TRAFFIC AND VEHICLES
7. 1st READING RESOLUTION NO. 2009-27, PROPOSED ORDINANCE NO. 2009-397, AMENDING CODE OF ORDINANCES – ANIMAL CONTROL
8. REQUEST OF THE FRATERNAL ORDER OF THE EAGLES FOR APPROVAL OF A CHARITABLE GAMING LICENSE
9. BUDGET AMENDMENTS #8
10. 2009 WASHTENAW COUNTY ROAD COMMISSION REVISED ROAD IMPROVEMENT AGREEMENT IN THE AMOUNT OF \$537,940.66 BUDGETED IN LINE ITEM #212.970.000.818.022
11. 2009 WASHTENAW COUNTY ROAD COMMISSION REVISED SECOND AGREEMENT IN THE AMOUNT OF \$308,700 BUDGETED IN LINE ITEM #212.970.000.818.022
12. 2009 TAX RATE REQUEST – L-4029
13. WEXSMART AGREEMENT FOR ENHANCEMENT OF VEHICLE MAINTENANCE AND TRACKING IN THE INITIAL AMOUNT OF \$6,892.12 AND AN ADDITIONAL COST OF \$351 PER MONTH WITH \$1,405 BUDGETED IN LINE ITEM #595.595.000.818.000 AND \$6,595 BUDGETED IN LINE ITEM #595.595.000.977.000
14. REQUEST TO APPLY FOR COMMUNITY FORESTRY GRANT WITH MATCHING COST OF \$3,000 BUDGETED IN LINE ITEM #101.774.000.783.004

OTHER BUSINESS

AUTHORIZATIONS AND BIDS

ACCEPT:

- A. THE RECOMMENDATION OF ED WOOTEN, BUILDING OPERATIONS SUPERINTENDENT TO AWARD THE BID FOR TWO (2) COMPACT EXTENDED CAB PICKUP TRUCKS TO GORNO FORD IN THE AMOUNT OF \$12,766 PER VEHICLE FOR A TOTAL AMOUNT OF \$25,532. THIS ITEM IS BUDGETED IN LINE ITEM #595.595.000.985.000 (Gorno Ford is on the State of Michigan bid list).
- B. THE RECOMMENDATION OF ED WOOTEN, BUILDING OPERATIONS SUPERINTENDENT TO AWARD THE BID FOR TWO (2) HEAVY DUTY PLOW TRUCKS TO VARSITY FORD IN THE AMOUNT OF \$23,960 PER VEHICLE FOR A TOTAL AMOUNT OF \$47,920. THIS ITEM IS BUDGETED IN LINE ITEM #595.595.000.985.000 (Varsity Ford is located in Washtenaw County).

APPROVE:

- A. THE RECOMMENDATION OF JEFF ALLEN, RSD DIRECTOR TO APPROVE THE HONEYWELL AGREEMENT FOR ENERGY CONSERVATION IMPROVEMENTS IN THE AMOUNT OF \$1,434,473 WITH \$399,405 BUDGETED IN LINE ITEM #212.975.000.975.185 FOR 2009 AND THE REMAINDER \$599,108 TO BE BUDGETED IN THE 2010 BUDGET LINE ITEM #212.975.000.975.185 (THE TOTAL COST INCLUDES \$484,440, LESS 10% RECEIVED FROM EECBG GRANT). HONEYWELL BID ON THIS PROJECT AND WAS AWARDED THE BID IN 2007.

STATEMENTS AND CHECKS

- A. AUGUST 4, 2009
- B. AUGUST 18, 2009

WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, AUGUST 18, 2009

**** PLEASE NOTE LATER START TIME ****

6:00 P.M.

**CIVIC CENTER
BOARD ROOM
7200 S. HURON RIVER DRIVE**

- 1. Discuss Board Meeting & NHW Schedules**
- 2. Discuss Request To Investigate Contracting Assessor Services**
- 3. Review Agenda**
- 4. Other Discussion**